

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 23, 2011

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Amgen Tour of California Stage 3 Start Commendation

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-12**
By **MOTION**, approve City Council Minutes of April 25, 2011.
2. **Water Shortage Emergency** **Pages 13-22**
By **RESOLUTION**, encourage Auburn residents to conserve water during the water shortage emergency.
3. **Appointment of Arts Commissioner** **Pages 23-26**
By **RESOLUTION**, appoint Judi Lardner to the Arts Commission to fill the unscheduled vacancy of "Commissioner at-large" with a term ending 10/31/13.
4. **Auburn Firefighters' Association Memorandum of Understanding** **Pages 27-30**
By **RESOLUTION**, adopt the Addendum to the Memorandum of Understanding between the Auburn Firefighters' Association and the City of Auburn for the period of July 1, 2011 through June 30, 2013, and authorize the City Manager to sign on behalf of the City.
5. **2011 Placer County Air Pollution Control District Clean Air Grant Contract – Auburn Transit Guide Update Project** **Pages 31-42**
By **RESOLUTION**, authorize the Director of Public Works to sign and execute the Clean Air Grant Contract No. CN025352 with the Placer County Air Pollution Control District for the Auburn Transit Guide Update Project.
6. **Surplus Equipment** **Pages 43-46**
By **RESOLUTION**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.
7. **Elder's Station Security Camera Project – Notice of Completion** **Pages 47-50**
By **RESOLUTION**, authorize the recording of a Notice of Completion for the Elder's Station Security Camera Project.
8. **Assignment of Auburn Airport Land Lease from Brian Metcalf to Mark Batchelor and Lou Ann Hammond** **Pages 51-56**
By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the land lease between the City of

Auburn and Brian Metcalf to Mark Batchelor and Lou Ann Hammond and authorize the execution of all related documents.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

10. **Review of City Operations, Community Development Department** **Pages 57-58**

Informational item only; no action required.

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Art for Central Square** **Pages 59-62**

By **MOTION**, approve the commissioning by the United Auburn Indian Community (UAIC) of a life size statue to be placed on a pedestal at Central Square.

13. **Fiscal Year 2011-12 Sewer Service Charges** **Pages 63-80**

By **MOTION**, implement the scheduled sewer service charges as adopted on June 25, 2007.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
